



CALIFORNIA DEPARTMENT OF
FOOD & AGRICULTURE

A. G. Kawamura, Secretary

October 17, 2008

TO: CERTIFIED FARMERS' MARKET ADVISORY COMMITTEE
ALL INTERESTED PARTIES

A meeting of the Certified Farmers' Market Advisory Committee (CFMAC) has been scheduled. Enclosed is the agenda.

When: Wednesday, October 29, 2008
10:00 a.m. – 3:00 p.m.

Where: California Department of Food and Agriculture
560 J Street
Conference Room 395
Sacramento, CA 95814

The conference room is located inside the Downtown Plaza. Find the elevators across from the Golden One Credit Union on the plaza level. Take the elevator to the third floor, turn right, and follow the signs.

Notification of committee meetings and their agendas can be found via the Internet by accessing the following website address: <http://www.cdfa.ca.gov/is/meetings.html>

If you have any questions or have additional agenda items for discussion, please call me at the number listed below, or call Gene Etheridge, Chairperson, at (559) 528-4731.

Sincerely,

Amadou Ba, Program Supervisor
Certified Farmers' Market Program
Inspection and Compliance Branch
Inspection Services

Enclosure(s)



**California Department of Food and Agriculture (CDFA)
Certified Farmers' Market Advisory Committee (CFMAC) Meeting**

**Wednesday, October 29, 2008
10:00 a.m. – 3:00 p.m.**

**560 J Street, Conference Room 395
Sacramento, CA 95814**

AGENDA

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| 10:00 – 10:05 a.m. | Roll Call |
| 10:05 – 10:15 a.m. | Approval of June 9, 2008 Meeting Minutes (Action) [EXHIBIT A] |
| 10:15 – 10:45 a.m. | CDFA Reports – Amadou Ba [EXHIBIT B & C] |
| 10:45 – 11:00 a.m. | Senior Farmers' Market Nutrition Program (SFMNP) – Kathy Alameda |
| 11:00 – 11:15 a.m. | New Changes in the WIC Program – Andy Barbusca |
| 11:15 – 11:45 a.m. | Regulation requiring certified producers to list markets in their CPCs – Greta Dunlap |
| 11:45 – 12:00 p.m. | Agricultural Commissioner's Report (AB 2168) – Kurt Floren |
| 12:00 – 12:15 p.m. | Chairman's Report – Gene Etheridge |
| 12:15 – 12:30 p.m. | Member Appointment Procedures – Amadou Ba [EXHIBIT D] |
| 12:30 – 1:15 p.m. | Lunch |
| 1:15 – 1:30 p.m. | New Business – Discussion Only |
| 1:30 – 2:15 p.m. | Discussion on Farmers Markets Strategies – CDFA Secretary A.G. Kawamura (invited) by the CFMAC |
| 2:15 – 2:30 p.m. | Member Roundtable Discussion – Gene Etheridge |
| 2:30 – 3:00 p.m. | Next Meeting/Agenda Items |
| 3:00 p.m. | Adjournment |

All meeting facilities are accessible to persons with disabilities. If you need reasonable accommodation as defined by the Americans with Disabilities Act, or if you have questions regarding the public meeting, please contact Dr. Amadou Ba at (916) 445-2180. Requests for reasonable accommodation should be made no later than three (3) days before the meeting.

<http://www.cdfa.ca.gov/is/meetings.html>